

**Advisory Committee for 9-1-1 Service Oversight
Committee Minutes
November 16, 2004**

In Attendance: Charles Jackson, Chairman; R.D. Porter, Carol Ann Freeman, Arie Crawford-Hoard, Barbara Gulick, Sheriff Bill Ferrell, Roger Young, Bob Asahl, Peggy Loman, Dr. Randall Jotte, John Wade, Andrew Bettman, Toni Messina for Lin Appling

Visitors were: Paul Anderson, East Central Dispatch; Jan Rice, St. Louis Co. Police Department; Toni Messina, MO PSC

1. The meeting was called to order at 1:40 p.m. at the State Emergency Management Agency, Jefferson City, MO by Mr. Jackson. Mr. Wakeman opened the meeting with roll call of members. A quorum was declared. Mr. Jackson welcomed and introduced visitors in the audience.
2. Administrative actions included review and approval of the meeting minutes from the September 20 meeting. With changes to the 9-1-1 addressing committee, motion was made by Sheriff Ferrell to approve the minutes and seconded by Mr. Bettman. Motion was approved to accept minutes.
3. The next item of business was the Curriculum Sub-Committee report given by Mr. Porter. The committee met November 16, prior to the Advisory Committee Meeting. Interim approval was granted to three courses with one still under review. Mr. Porter requested that the committee grant full approval for the three courses submitted. Dr. Jotte made the motion to approve the courses, Ms. Loman seconded, motion was carried and courses were approved. Mr. Porter continued with discussion of the course curriculum sub-committee chaired by Chief Person, to look at how they do the course curricula. Mr. Porter reviewed a letter from Mr. Al Campbell. Mr. Campbell stated in his letter that the consensus of the MONENA is to support the curricula be modified to a four category grouping rather than a eight category grouping following the guidelines that POST currently has, keeping with the APCO Project 33 standards. Another issue they brought up was, rather than trying to certify courses, to also follow POST guidelines and certify the training entity in training instructors. Mr. Porter posed to them that there would be a funding issue involved and that this committee receives very little state revenue funds. Mr. Porter will continue to talk with Chief Person and will continue along the path of combining the eight categories into four.
4. Mr. Wakeman addressed the next item of business, a letter to the committee from Mr. Arlie Lindow regarding the lack of 9-1-1 service in Phelps County. Mr. Bob Asahl reported that Phelps and Pulaski County are provided 9-1-1 service by Sprint and he would be glad look into the issue, contact Mr. Lindow and report back to the committee at the next meeting. Mr. Asahl will report back to Mr. Wakeman as he gets the information.

5. Mr. Wakeman briefed the committee on the Homeland Security grants of fiscal year 2003 part two, we sponsored a competitive grant application process for interoperable communication. They were in three parts, first part was radio communications, second part was 9-1-1 telecommunicator PSAP systems and emergency management software. Seventy-three grants were awarded totaling over 3.5 million dollars.
6. The next scheduled meeting date will be Wednesday, March 16, 2005 at Tan-Tar-A Resort, Osage Beach in conjunction with the MONENA conference.
5. Another item of business Mr. Wakeman discussed is that the term of some of the committee members have expired. He also stated that they were expected to continue their appointments until replaced and apologized that there has not been new appointments from Boards and Commissions.
6. In open discussion, Ms. Freeman reported on the addressing sub-committee that had convened before the full committee meeting. They have identified some issues and will be meeting again and welcome any help or suggestions to the committee.
7. The meeting adjourned at 2:40 p.m.